

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 18, 2016
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of Human Rights Commission Essay Contest Winners

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. April 4, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Economic Development Authority, March 14, 2016
 - Planning Commission, March 22, 2016
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Resolution in Support of the “Ramsey County: A Start by Believing Community” Initiative
8. Approval of MPCA Environmental Assistance Grant Application-City Sustainability Planning
9. Approval of Supplemental Water Patrol Agreement
10. Authorization for the Installation of a STOP sign on the South Leg of the Churchill Street and Bridge Street Intersection
11. Approval of December 31, 2015 Interfund Transfers and Loans
12. Declaration of Intent to Bond

PUBLIC HEARING

13. Public Hearing — Proposed Modification of Municipal Development District No. 2, Establishment of Tax Increment Financing District No. 10 (a Redevelopment District) and Adoption of a Tax Increment Financing Plan, and Approval of a Tax Increment Development Agreement – Elevage Development Group Mixed-Use Housing/Retail Development Project

GENERAL BUSINESS

14. Final Plat/PUD—Elevage Development Group, LLC, 350 Rustic Place, 157/185 County Road E, 3521 Rice Street
15. Authorize Agreement with WaterSmart

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT